

Information under Clause 35A

1. **Date of the AGM/EGM :** NA
2. **Total number of shareholders on record date :** NA (Refer note at the end)
3. **No. of Shareholders present in the meeting either in person or through proxy:**
NA
4. **No. of Shareholders attended the meeting through Video Conferencing :**
NA
5. **Detail of the Agenda :** To make investments, loans and providing guarantees upto an amount of ₹ 2 billion

Resolution required: ~~Ordinary~~ / Special

Mode of voting: Postal Ballot including E-voting

In case of Poll/Postal ballot/E-voting : Refer note at the end

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	158333152	158333152	100.00	158333152	0	100.00	0.00
Public – Institutional holders	12805592	11370900	88.80	11370900	0	100.00	0.00
Public - Others	142893996	5080416	3.56	4675152	405264	92.02	7.98
Total	314032740	174784468	55.66	174379204	405264	99.77	0.23

Note :

- (1) The tables show details based on the valid Postal Ballot forms received and valid electronic votes received from the Shareholders
- (2) Number of Shares held are provided as on November 14, 2014 (benchmark date for dispatch of physical postal ballot forms and sending e-voting emails)
- (3) There is no record date applicable for the above declaration of results

For IL&FS Investment Managers Limited

Sanjay Mitra
Company Secretary

